

6:30 p.m. Executive Session – Potential and Pending Litigation

7:00 p.m. Study Session:

- Induction Street Lighting
- Water and Sewer Rate Survey

Agenda

Tipp City City Council

7:30 p.m. Monday, April 19, 2010

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Brian Brown, Ginghamsburg United Methodist Church
3.	Motion to Approve the Agenda	President Hale
4.	Minutes of the April 5, 2010 Pre-Meeting Study Session Minutes of the April 5, 2010 City Council Meeting	President Hale
5.	Presentations, Proclamations, & Awards	Mayor Gillis
6.	Legislation	
	Ordinances <i>(second reading)</i> A. Ordinance No. __-10: An ordinance accepting the application for the annexation of certain territory containing +/- 130.319 acres from Monroe Township to the City of Tipp City. <i>(Sponsored by Mr. Kessler)</i> <u>Clerk of Council Summary:</u> . This ordinance would allow for the annexation of 130.319 acres of land along the south side of Main Street east of the current corporate boundaries.	Mr. Crusey

	<p>B. Ordinance No. __-10: An ordinance amending Chapter 37 including Appendix Exhibit "A" of the Codified Ordinances of the City of Tipp City for all City employees not covered by a collective bargaining agreement. <i>(Sponsored by Mayor Gillis)</i></p> <p><u>Clerk of Council Summary:</u> This ordinance makes changes to Chapter 37 of the Codified Ordinances relating to employees not covered by a collective bargaining agreement.</p>	
	<p>Resolutions <i>(one reading required)</i></p> <p>A. Resolution No. __-10: A resolution declaring personal property owned by the City of Tipp City to be declared surplus property and no longer useful in the general operation of the City.</p> <p><u>Clerk of Council Summary:</u> This resolution declares the 1997 Ford ¾ ton pickup surplus property and authorizes its disposal at the most cost-beneficial means as determined by the City Manager.</p> <p>B. Resolution No. __-10: A resolution authorizing the City Manager of Tipp City, Ohio to enter into a multi-year agreement with William E. Mikolajewski, Jr. for lease of off-street parking spaces at 115 E. Dow Street.</p> <p><u>Clerk of Council Summary:</u> Additional off-street parking in and around the downtown area is needed and Mr. Mikolajewski has agreed to lease his parking lot in exchange for installment payments being credited annually against his outstanding municipal utility bill until the bill is satisfied.</p> <p>C. Resolution No. __-10: A resolution authorizing and directing the City Manager to enter into an Interruptible Load for Reliability agreement with American Municipal Power (AMP).</p> <p><u>Clerk of Council Summary:</u> This resolution will allow the City to continue to receive compensation for our back-up generation capabilities.</p> <p>D. Resolution No. __-10: A resolution authorizing and directing the City Manager to enter into a Small Utility Enterprise License Agreement (ELA) with ESRI.</p> <p><u>Clerk of Council Summary:</u> This resolution authorizes an agreement with ESRI to assist in the GIS/mapping process.</p>	Mr. Crusey

	Ordinances <i>(first reading)</i>	Mr. Crusey
7.	Motions <ul style="list-style-type: none"> A. A motion to make an appointment to the Restoration and Architectural Board of Review for a partial term expiring December 31, 2012. B. A motion to make an appointment to the Miami County Board of Health for a 5 year term expiring March 31, 2015. 	President Hale
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment	

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.

AGENDA

ORDINANCES *(second reading)*

- A. **Senseman Annexation** –This ordinance, if adopted, would annex 130.319 acres of land along the south side of Main Street east of the current corporate boundaries. The City recently purchased 117.70 acres this land for its wellhead protection program with the remaining 12.619 acres being owned by Allen Senseman and Karen Shell. City Council adopted Resolution 1-10 at its January 4, 2010 meeting authorizing the City Manager to sign the annexation petition and to enter into an annexation agreement with the Board of Trustees of Monroe Township. The Miami County Commissioners approved this annexation at their February 2, 2010 meeting.
- B. **Creating the Service Superintendent Position** – The adoption of this ordinance would abolish the positions of Street Superintendent and Park Superintendent and create the position of Service Superintendent effective June 1, 2010. The ordinance also places the new Service Superintendent position on pay grade higher than the Street/Parks Superintendent positions. Finally, as a housekeeping item, the entire pay scale has been revised to reflect that non-represented employees did not receive a cost of living increase in 2009 and are not scheduled to receive one in 2010.

RESOLUTIONS *(one reading required)*

- A. **Surplus Property** – The adoption of this resolution would declare an Electric Department 1997 Ford ¾ ton, 4x4, long bed, regular cab pickup with 95,545 miles to be surplus property and authorize the City Manager to dispose of said property by

public sale, auction or trade-in or to be disposed of in the most cost-beneficial means as determined by the City Manager.

- B. **Town & Country Market Parking Lot Lease** – This resolution authorizes the City Manager to enter into an agreement with William E. Mikolajewski, Jr. for the lease of 25 off-street parking spaces adjacent to Town & Country Market at 115 E. Dow Street. Mr. Mikolajewski is delinquent in his utility bill (electric, sewer and water) to the City. At Council's November 16, 2009 meeting a motion was adopted authorizing the City Manager to negotiate and enter into a lease for these parking spaces at a credit of \$1,500 annually for 7 years. Following discussions with Mr. Mikolajewski, a Lease Agreement has been negotiated that would apply an annual credit of \$2,500 towards his utility bill until such delinquency is satisfied after 4 ½ years. Mr. Mikolajewski will be responsible for maintenance of the parking lot as well as associated utilities while the City will be responsible for snow removal.
- C. **Interruptible Load – American Public Power** – This resolution authorizes the City Manager to enter into an Interruptible Load for Reliability Agreement with American Municipal Power (AMP). The City has existing agreements with NAWA and Meijer for use of their back-up generators during peak energy situations. This agreement, between the City and AMP, provides for the payment of a \$3.50/kw credit (\$15,704.50/month), the majority of which is passed on to NAWA and Meijer per their existing agreements.
- D. **Geographic Information System (GIS) Software** – The adoption of this resolution would authorize the City Manager to enter into a three-year agreement with Environmental Systems Research Institute (ESRI) for a Small Utility Enterprise License Agreement. The annual cost of the license agreement is \$10,500; however, the total contract price is \$31,500 thereby requiring Council approval. The City's Geographic Information System (GIS), which is being developed utilizing in-house personnel and assistance from surrounding communities, utilizes ESRI software (ARC view and ARC editor). ESRI is the sole source supplier of this software, which is the industry standard. The GIS system can provide up to date parcel data, mapping of utilities, utility maintenance data, field location, contractor assistance, home and business owner assistance, public safety mapping, and digital blueprints.

MOTIONS

- A. **Restoration and Architectural Review Board Appointment** - The Clerk of Council has received one application for the vacancy on the Restoration and Architectural Review Board, which 3-year term expires December 31, 2012. A motion appointing an individual to the unexpired term would be appropriate.
- B. **Miami County Board of Health Appointment** – The City of Tipp City's representative on the Miami County Board of Health has been Joanna Pittenger since 1995. Her current term expired March 31, 2010. A motion re-appointing Mrs. Pittenger to a new five-year term expiring March 31, 2015 would be appropriate.